



**BAY AREA TOLL AUTHORITY**  
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**BAY AREA TOLL AUTHORITY (BATA)**  
**February 25, 2015**  
**MINUTES**

**AMY REIN WORTH, CHAIR**  
*Cities of Contra Costa County*

**DAVE CORTESE, VICE CHAIR**  
*Santa Clara County*

**ALICIA C. AGUIRRE**  
*Cities of San Mateo County*

**TOM AZUMBRADO**  
*U.S. Department of Housing  
and Urban Development*

**JASON BAKER**  
*Cities of Santa Clara County*

**TOM BATES**  
*Cities of Alameda County*

**DAVID CAMPOS**  
*City and County of San Francisco*

**DORENE M. GIACOPINI**  
*U.S. Department of Transportation*

**FEDERAL D. GLOVER**  
*Contra Costa County*

**SCOTT HAGGERTY**  
*Alameda County*

**ANNE W. HALSTED**  
*San Francisco Bay Conservation  
and Development Commission*

**STEVE KINSEY**  
*Marin County and Cities*

**SAM LICCARDO**  
*San Jose Mayor's Appointee*

**MARK LUCE**  
*Napa County and Cities*

**JAKE MACKENZIE**  
*Sonoma County and Cities*

**JULIE PIERCE**  
*Association of Bay Area Governments*

**BLIAN SARTIPI**  
*California State  
Transportation Agency*

**LIBBY SCHAAF**  
*Oakland Mayor's Appointee*

**JAMES P. SPERING**  
*Solano County and Cities*

**ADRIENNE J. TISSIER**  
*San Mateo County*

**SCOTT WIENER**  
*San Francisco Mayor's Appointee*

**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

**Attendance**

Chair Amy Rein Worth convened the meeting at 9:38 a.m. In addition to Chair Rein Worth and Vice Chair Dave Cortese, the following BATA members were in attendance: Alicia Aguirre, Jason Baker, David Campos, Dorene Giacopini, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Jake Mackenzie, Julie Pierce, Bijan Sartipi, Libby Schaaf, Jim Sperring, Adrienne Tissier, and Scott Wiener.

**Chair's Report**

No report was given.

**Consent Calendar**

Upon the motion of Commissioner Kinsey and the second of Commissioner Cortese, the Authority unanimously approved the following item on the Consent Calendar:

- Minutes of the January 28, 2015 BATA meeting.

Chair Rein Worth requested Mr. Andrew Fremier, Deputy Executive Director, to update the Authority on recent issues raised by the press with regard to the San Francisco-Oakland Bay Bridge. Mr. Fremier proceeded by giving a brief history of the tower anchor rod issue and an update on inspection and testing activities investigating the current condition of the rods. The Toll Bridge Program Oversight Committee (TBPOC) has directed the Department of Transportation (Caltrans) to perform further testing of an extracted rod after testing showed micro-cracking around the threads of the rods. Further investigation is being done and will be reported on by Brian Maroney, Caltrans Chief Bridge Engineer, at the next TBPOC meeting scheduled for March 5.

**Public Comment / Other Business/ Next Meeting**

There being no public comment, the meeting was adjourned.

The next regular BATA meeting is scheduled for Wednesday, March 25, 2015 at 9:30 a.m. in Oakland, California.

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